

Columbia County Drainage Basin Advisory Council Meeting  
Wednesday, February 27, 2008  
Water Utility Administrative Building Conference Room  
Evans, Georgia

Water Utility Division Director Bill Clayton called the meeting to order at 2:00 pm.

Members present included: Jim Bartley, Ben Brandenburg, John Graham, Phillip Green, and Mike Rorick.

Members absent: Greg Banford

Others present: Bo Slaughter (appointee waiting BOC approval), Loren Waldo, and Sam Booher.

Mr. Clayton welcomed the attendees, presented a brief history of the Stormwater Utility, and explained the purpose of the newly appointed Drainage Basin Advisory Council: to assist the Stormwater Utility in complying with the public education and public information BMPs in the County NPDES MS4 Notice of Intent.

Each attendee introduced him or herself to the group.

General discussion was held concerning the Stormwater Utility, and Utility staff members answered questions posed by the Council members.

**Motion** Rorick, seconded Bartley to appoint Margaret Doss as staff liaison and ex officio member of the Council and assign her the duty of taking notes at the meetings and preparing the minutes of the meetings.

**Motion Carried.**

Nominations were opened for Council Chair.

Rorick nominated Bo Slaughter; seconded by Bartley.

No other nominations received. Bo Slaughter was elected by acclamation.

Nominations were opened for Council Vice-Chair.

Bartley nominated Mike Rorick; seconded by Brandenburg.

No other nominations were received. Mike Rorick was elected by acclamation.

Nominations were opened for Secretary.

Bartley nominated John Graham; seconded by Brandenburg.

No other nominations were received. John Graham was elected by acclamation.

The Bylaws state that the Council will meet monthly at a time and place determined by the Water Utility Division. Discussion was held to determine the Council's preferences. It was decided that the meetings will be held on the second Thursday of each month at 2 pm at the Water Utility Administration Building conference room.

Open discussion was held, and the following items were discussed:

- Allowing time on the agenda during future meetings for the public to comment;
- The Council seeing the proposed 2008-2009 Stormwater Utility budget;
- Asking the County attorney about the possibility of issuing Stormwater Utility Revenue Bonds;
- Determining if GIW is in the city limits of Grovetown;
- Updating the Council on water quality results obtained by Utility staff
- The Council researching water quality BMPs

The meeting was adjourned at 3:35 pm.

Minutes attested by: \_\_\_\_\_  
John Graham, Secretary

Minutes approved by Council on [date]

\_\_\_\_\_  
Chairman Slaughter

\_\_\_\_\_  
Date